RI BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

MINUTES OF THE MEETING OF THE BOARD

DATE 28 November 2007

PLACE 1 Capitol Hill, 2nd Floor Conference Room C, Providence, RI

MEMBERS PRESENT Mr. Carter, Ms. Bradford, Ms. Sparks and Ms. Votta

OTHERS PRESENT Ms. Christina Styron, Administrative Assistant Thomas Palombo, Assistant Attorney General Mr. Peter N. Dennehy, Legal Counsel

AGENDA ITEM A. Vice Chair Bradford called the meeting to order at 6:05 PM.

Call to Order

AGENDA ITEM B. Vice Chair Bradford made a motion, seconded Ms. Votta, to approve the Open Approval of Minutes Session Minutes of the 17 October 2007 minutes with a modification to Agenda item D.(3). The motion was passed unanimously.

AGENDA ITEM C. The Board did not move to go into Executive Session.

Executive Session

AGENDA ITEM D. (1) Rules and Regulations - This item was tabled for discussion at a later date.

Old Business

(2) DBR - Board reorganization - The Board reviewed Attorney Dennehy's re-drafted proposed legislation deleting paragraphs 5 & 6 of the law enacted in Article III of H-5300Aa regarding the Board's reorganization. Director Marques' office has approved this proposed legislation; however, before they agree to submit it through the Governor's office, they want to have a meeting with Chairman Constantino. Attorney Dennehy stated that the hope is that this meeting will happen and as a result, this legislation will be submitted through the Governor's office. Attorneys Palombo and Dennehy feel that it may not be until at least June that a decision would be made by the legislators.

Chairman Carter made a motion, seconded by Ms. Votta, to support and encourage this proposed legislation to be submitted by DBR. The motion was passed unanimously.

AGENDA ITEM E. There is no new business at this time.

New Business

AGENDA ITEM F. (1) A reciprocity application for Shavaun Towers was reviewed. Vice

Applications Chair Bradford made a motion, seconded by Ms. Votta, to approve Ms. Towers

application for licensure. The motion was passed unanimously.

AGENDA ITEM G. (1) At the 17 October 2007 meeting, the Board asked Ms. Mowry to research

COA's whether or not Thomas S. Benjamin has a current COA. Ms. Styron reported that

Mr. Benjamin works for Vanasse, Hangen, Brustlin, Inc. but is not listed on their

COA, he does not have a COA in his own name and he was not granted an

exemption. The Board instructed Ms. Styron to send a letter to Mr. Benjamin

clarifying to him that he is not listed on Vanasse, Hangen & Brustlin, Inc.'s COA.

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(2) Towers Golde, LLC's amended application was reviewed:

Ms. Votta made a motion seconded by Vice Chair Bradford, to approve Towers Golde, LLC's COA application listing Robert Golde and Shavaun Towers as the persons in responsible charge pending receipt of a Certificate of Good Standing from the RI Secretary of State's office. The motion was passed unanimously.

AGENDA ITEM H. (1) Exam Purchase Agreement - Ms. Sparks made a motion, seconded by Vice Other Issues suggested Chair Bradford, to sign the Agreement and support providing the exam as has been for discussion by Board done in the past pursuant to our statute. The motion was passed unanimously.

Members

AGENDA ITEM I. Chairman Carter made a motion, seconded by Vice Chair Bradford, to adjourn at

Adjournment 7:15 PM. The motion was passed unanimously.

The next Board meeting is scheduled for 16 January 2008 at 5:30 PM.

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